

Agenda
Parks, Recreation and Cultural Resources Commission

Monday, January 5, 2009
Milpitas City Hall Committee Room
455 E. Calaveras Blvd.
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: January 5, 2009**
- VI. Approval of Minutes: December 8, 2008**

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

VIII. Announcements and Correspondence

IX. Old Business:

1. Petition to City Council (Steve Munzel, Commission Chair)

Background: At the December 8 PRCRC meeting, the Commission discussed forming and presenting a letter to City Council regarding the acquisition of open park space on Main Street.

Recommendation: Review draft letter regarding open park space on Main Street.

IX. New Business:

1. Election of Officers

Background:

According to the Parks, Recreation and Cultural Resources Commission By-Laws, Section 5. Officers, “A Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year.”

Recommendation: Adhere to PRCRC By-Laws and hold nominations for the 2008 Chair and Vice Chair Officers.

2. Commission Work Plan for 2009 (Aaron Bueno, Recreation Supervisor)

Background: Included in the Commission’s packet is a copy of the Parks, Recreation and Cultural Resources Commission’s 2008 Work Plan.

Recommendation: Review the 2008 Work Plan and update and make modifications to implement a 2009 work plan. Recommendations will be forwarded to the City Council for final approval and acceptance.

3. CPRS Conference Discussion (Frances Krommenhock)

Background: The 2009 California Parks and Recreation Society (CPRS) Conference will be hosted by the City of Santa Clara.

Recommendation: Review 2009 CPRS Conference Schedule (attached) and discuss attendance.

XI. Staff Reports

XII. Liaison Reports

- 1. City Council - Councilmember Gomez**
- 2. Community Advisory Commission – Commissioner Ku**
- 3. Senior Advisory Commission – Commissioner Gray**
- 4. Planning Commission – Commissioner Mathur**
- 5. Youth Advisory Commission - Commissioner Munzel**
- 6. Milpitas Historical Society - Commissioner Munzel**
- 7. Arts Commission/Public Art Committee - Commissioner Matau**
- 8. Parks & Recreation Foundation - Commissioners Gray and Serena**
- 9. Santa Clara County Parks & Recreation – Commissioner Munzel**

XIII. Future Agenda Items

- **Donation Policy for Park Items (February)**
- **Proposed CIP Review & Alviso Adobe Update (March)**
- **Park Master Plan Report (TBD)**

XIV. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at

Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035

E-mail: mogaz@ci.milpitas.ca.gov / Fax 408/586-3056 / Phone 408/586-3040

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